Jan 18, 1945

Motion made by Currie of WXPN, seconded by Glucksman of WFIN

MOTION: That the emergency operating budget proposed by David Linton at the meeting of the Governing Council in New York, 29 December 1946, be approved by the Council, the budget to be effective from that date until the regular meeting of the Council in May, 1946.

DISCUSSION:

Station WBRU--Let's hear more about this, please. Also, please notify us in the future where a meeting is planned.

N. F. Murphy, Jr.

Station WHAV--I have examined the budget and find it acceptable. In my approval of it, I express full confidence in Dave Linton and his judgement and leave emergency changes and any other changes that might be necessary to the judgement of Sunny Brown, with Linton's approval. If it is legal, this is my vote--Yes.

William Swartley

No other discussions were returned before the date established in the By-Laws for mailing this ballot.

Note: Copies of the budget referred to were mailed on January 4, 1946. Additional copies may be had on request.